



AGENDA
Emery County Travel Bureau
December 4, 2013 11:00 am
Courthouse/Canyon Room
Castle Dale

Conducting and Welcome: Chairman Mike McCandless

- 1) Approval of Minutes: November 6th
- 2) Discussion of Financial report: Tina Carter
- 3) Discussion and Possible Recommendation for Travel Board Members
- 4) Discussion and Possible Recommendation for Trail's Committee Member
- 5) Discussion and Possible Recommendation for 2014 Chairman & Vice Chairman
- 6) Discussion and Possible Recommendation Meeting Schedule for 2014
- 7) Discussion and Approval of Funding Requests:
 - a) Huntington Aviation
 - b) EC Preservation Committee
 - c) Desert Rock Classic
 - d) San Rafael Classic Triathlon
 - e) River Rampage Triathlon
 - f) GR Melon Days
- 8) Update, Discussion and Possible Recommendations of the Following:
 - a) Film Related Projects
 - b) State Parks
 - c) Trail's Committee
 - d) Potluck
 - e) Museums
 - f) Travel Show Staffing-Finalized
 - g) Travel Bureau Grant Application
- 9) Update, Discussion and Possible Recommendation of Business TV Application
- 10) Discussion and Possible Recommendation of Unexpended Funds
- 11) Discussion of Old Business:
- 12) Discussion of New Business:
- 13) Adjourn – Thank you for coming!